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MINUTES
BOARD OF TRUSTEES
SUB ROOM 204-205
ELLENSBURG, WASHINGTON
JANUARY 21, 1972
8:00 P.M.

Designations

The special meeting of the Board of Trustees was called to order by Chairman Mrs. R. Hugh Minor in Room 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL

Present

Board of Trustees Members:

Mrs. R. Hugh Minor, Chairman
Dr. Eugene Brain, Vice Chairman
Mr. Herbert Frank

Absent

Mr. Raymond Garcia
Mr. Philip Caron

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board
Mr. Gordon Leavitt, Faculty Senate Chairman
Mr. Tom Dudley, President ASC

APPROVAL OF MINUTES

MOTION NO. 3652: Dr. Brain moved, seconded by Mr. Frank, approval of the minutes for the meeting of December 3, 1971. The motion carried.

CHANGES TO AGENDA

There were no changes to the agenda items but Dr. Harrington asked that the name of Conrad B. Suits, Professor of English, be added to the list of Faculty Reappointments (currently in second year to be re-employed for third year).

REPORTS

MOTION NO. 3653: Mr. Frank moved, seconded by Dr. Brain, to approve the Status of Reserves Report through Budget Change No. 64, Fiscal Year 1971-72. The motion carried.

MOTION NO. 3654: Dr. Brain moved, seconded by Mr. Frank, to approve the Status of Reserves Report through Budget Change No. 74, Fiscal Year 1971-72. The motion carried.

NEW BUSINESS

Academic Affairs

Resignations

MOTION NO. 3655: Mr. Frank moved, seconded by Dr. Brain, to accept the resignations of Gerhard S. Kallienke, Assistant Professor of German, effective June 9, 1972, and Robert J. Tzakiri, Assistant Professor of French, effective June 9, 1972. The motion carried.

Leave of Absence

MOTION NO. 3656: Dr. Brain moved, seconded by Mr. Frank, to approve leaves of absence for the following. The motion carried.

- William L. Benson, Assistant Professor of Sociology, effective spring quarter 1972 only
- William F. Chamberlin, Assistant Professor of Journalism, effective for the 1972-73 academic year
- Jay D. Forsyth, Assistant Professor of Economics and Business Administration, effective for the 1972-73 academic year
- Gordon N. Galbraith, Assistant Professor of Economics, effective for the 1972-73 academic year (extension of present leave of absence)
- Charles I. Stastny, Associate Professor of Political Science, effective winter quarter 1972 only

Tenure

MOTION NO. 3657: Mr. Frank moved, seconded by Dr. Brain, to grant tenure to Margaret A. Sahlstrand, Assistant Professor of Art. The motion carried.

Administrative Appointments

MOTION NO. 3658: Dr. Brain moved, seconded by Mr. Frank, that the appointments of Anne L. Ayers, as Staff Consultant in Student Development (10 mos.), and Marshall E. Erickson, as Assistant Director of the SUB, be approved. The motion carried.

Mr. Frank asked that each one of the words "leave of absence" or "tenure" be explained to the individual faculty in Faculty as a formal classification of tenure status.

Faculty Appointments, effective winter quarter, 1972

MOTION NO. 3659: Mr. Frank moved, seconded by Dr. Brain, to approve the following five faculty appointments, effective winter quarter, 1972. The motion carried.

Robert A. Appleton, Lecturer in Sociology, winter quarter only
Kenneth R. Cory, Instructor of Art, winter and spring quarters
Quentin W. Fitzgerald, Instructor of Art, winter and spring quarters
Lawrence L. Kunz, Adjunct Associate Professor of Laboratory Animal Medicine and Pathology
Jo Ann Swaaley, Lecturer in Physical Education, winter and spring quarters

Continued Appointment

MOTION NO. 3660: Dr. Brain moved, seconded by Mr. Frank, to approve the continued appointment of Eleanor Tolin, Lecturer in Psychology, part-time, same basis as fall quarter. The motion carried.

Department Chairmen Reappointment

MOTION NO. 3661: Mr. Frank moved, seconded by Dr. Brain, to approve the reappointment of the following Department Chairmen (in accordance with conditions outlined in the Faculty Handbook). The motion carried.

Luther G. Baker, Chairman of the Department of Home Economics
Lawrence A. Danton, Chairman of the Department of Economics and Business Administration
Robert Y. Dean, Chairman of the Department of Mathematics
Joseph E. Rich, Chairman of the Department of Psychology

Faculty Reappointments (currently in second year to be re-employed for third year)

MOTION NO. 3662: Dr. Brain moved, seconded by Mr. Frank, approval with no assurance of tenure of the list of faculty for Third Year Re-employment (1972-73), including Conrad Suits, Professor of English, and the two names listed for Fourth Year Re-employment (1972-73). The motion carried. (The list is on file in the President's office).

Mr. Frank asked that the use of the words "with no assurance of tenure" be explained in the individual letters to faculty as a formal clarification of tenure status.

Business Affairs

Bids to Remodel Boiler Plant

MOTION NO. 3663: Mr. Frank moved, seconded by Dr. Brain, that all bids for the contract to Remodel Boiler Plant (State Job No. 71-425) opened January 11, 1972, be rejected. The motion carried.

RECESS

The Board of Trustees recessed at 8:41 p.m. to go into Executive Session to consider land acquisition.

RECONVENED

The special board meeting was reconvened at 9:09 p.m.

Business Affairs continued

Acquisition of Real Property

MOTION NO. 3664: Dr. Brain moved, seconded by Mr. Frank, that appropriate action be taken by the Assistant Attorney General to acquire by negotiated agreement or by condemnation the interest held by the ostensible owner of record, viz., the Corporation of the Catholic Bishop of Yakima, of the following described property: All of Block 10 and Block 11, Shoudy's Third Addition to the City of Ellensburg, in the County of Kittitas, State of Washington, as per plat thereof recorded in Book 1 of Plats, page 27, records of said County.

The motion carried. Mr. Frank indicated the Board would like to see the land acquisition accomplished by negotiation, if possible.

Student Affairs

A.S.C. By Laws, Session Rules, Election Rules and Convention Rules

MOTION NO. 3665: Mr. Frank moved, seconded by Dr. Brain, to approve the changes to the ASC By Laws, Session Rules, Election Rules and Convention Rules as presented by Tom Dudley. The motion carried.

A list of changes is on file in the President's Office.

Administrative Affairs

Academic Reorganization

MOTION NO. 3666: Mr. Frank moved, seconded by Dr. Brain, to table Items VII-D-1 and 4 until the additional information requested is received by the Board. Action on these items will be taken when the board members reach an agreement (Mr. Frank suggested this might be accomplished by a telephone poll) or no later than the next meeting of the Board. The motion carried.

Continuation of Appointment of Director of Alumni and Development

MOTION 3667: Dr. Brain moved, seconded by Mr. Frank, to approve the continued appointment of Frederic Wolfer to June 30, 1972 (Director of Alumni and Development); no salary change. The motion carried.

Changes: Fees and Enrollment Definition

MOTION 3668: Mr. Frank moved, seconded by Dr. Brain, that the proposed changes in enrollment definition and fee levels for the 1971-72 year and the 1972-73 year be approved as submitted by the administration effective Summer Session 1972. The motion carried with the Board indicating they approved the motion with regret.

ADJOURNMENT

The Chairman declared the meeting adjourned at 9:38 p.m.

MOTION NO. 3669: Dr. Brain moved, seconded by Mr. Frank, to approve the Status of Reserves Report through Budget Change No. 89. The motion carried.

Administrative Reorganization

Dr. Harrington stated when he was initially assigned he was charged with studying the organization of the College and proposing changes. Dr. Harrington reviewed the history of reorganization at OAC and the desire and necessity of reorganization at this time. The total college involvement which resulted in the final proposal being made to the Board of Trustees was described by Dr. Harrington.